



9 August 2018

Australian Securities Exchange
10th Floor, 20 Bridge Street
SYDNEY NSW 2000

via e-lodgement

Dear Sir/Madam

CHANGE OF SHARE REGISTRY SERVICE PROVIDER

In accordance with Listing Rule 3.15.1 the Directors of MEC Resources Ltd (**ASX:MMR**) wish to announce that effective Monday 13 August 2018 our Company will be transferred from Advanced Share Registry Service Limited to Boardroom Pty Ltd.

The new share registry contact details are as below:

Boardroom Pty Ltd

Mailing address: GPO Box 3993, Sydney NSW 2001

Street address: Level 12, 225 George Street, Sydney NSW 2000

Telephone:

1300 737 760 (within Australia)
+61 2 9290 900 (outside Australia)

Email: enquiries@boardroomlimited.com.au

Fax number

1300 653 459 (within Australia)
+61 2 9279 0664 (outside Australia)

Lodgement of documentation by member organisations, security holders and other interested parties must be made at the new address

If you have any questions please do not hesitate to contact the Company on 08 9 245 6187 or info@mecresources.com.au.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'D Ambrosini', is written over a light blue circular stamp.

Ms Deborah Ambrosini
Director and Company Secretary

MEC Resources Ltd

ACN 113 900 020

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